

## LEECH LAKE YOUTH HOCKEY BOARD MINUTES

**March 19, 2007**

### **MEMBERS PRESENT:**

Gretchen Gribbin, Paul Fairbanks, Donna Strandlie, Chris Garoutte, Teri Gapinski, Scott Splichal, Scott Navratil, Mitch Loomis, Shelly Yeats, Char Paulson, Kurt Paulson, Michelle Fagerman, Ben Brovold

Meeting was called to order at 5:36 PM

### **SECRETARIES MINUTES:**

Will review February minutes in April.

### **TREASURERS MINUTES:**

Ben reported that there were no changes noted during the past month. Donna stated that she had one check outstanding for \$500.00. Motion was made to consolidate the accounts and for Donna to manage them. M/S Scott N/Scott S to approve. Motion passed.

Motion was made to pay Dewey \$2000.00. M/S Ben/Char to approve. Motion passed.

### **GAMBLING REPORT:**

Anticipated March expenses were reviewed. M/S Ben/Donna to approve. Motion passed.

Gambling report for February was reviewed. M/S Char/Chris to approve. Motion passed.

McGuire's: \$573.00. Shelly reported there is poor management and there is currently two boxes below bank. They no longer have a meat raffle. Discussion will be held next month regarding pulling from this site. The board agreed though that if Shelly felt it was necessary before the next board meeting that she could pull out.

Charlie's: \$1719.00, decline in attendance since the kids no longer attend.

Benson's: \$1057.00, meat raffle is doing poor.

Lucky Moose: \$1429.00

Good Times: \$5718.00

Meat raffles were discussed, we will offer one punch per meat raffle that families assist with. A scheduled will be placed on the internet.

Bev will no longer be selling pull tabs as of March 31st. Shelly stated that she needed three part-time people. The 3rd person would do the bar bingo and fill in where needed. Motion was made to fill the part-time positions as required and inform the board at the next meeting. M/S Ben/Scott S to approve. Motion passed.

### **HIGH SCHOOL HOCKEY:**

We were invited by Wadena to participate in their holiday tournament.

### **COACHES/TEAMS:**

Goalie camps were discussed. It was decided that we would reimburse families after the season up to \$200.00 based on a player's level of participation - pending financial situation of association. M/S Ben/Donna to approve. Motion passed.

### **Old BUSINESS:**

Moondance Jam: We will be cleaning on Sunday.

Stewart/Valvoline: We will not be participating in this, Paul will call Troy.

**NEW BUSINESS:**

Scott S let the board know that Donna will be working with him as fundraising coordinator.

Discussion was held regarding policies that need to be clarified, changed or created. Paul asked several members to take on the responsibility of working on the following areas:

EQUIPMENT: Teri Gapinski

FUNDRAISING: Donna Strandlie

TEMP REPS: Michelle Fagerman

GOALIES: Kurt Paulson/Ben Brovold

Meeting adjourned at 7:00 PM

Next meeting is April 12, 2007 at 5:30 pm at Benson's.

Respectfully Submitted,

Gretchen Gribbin, Secretary